

SRL:SEC:SE:2019-20/123

6 February, 2020

The Manager
Listing Department,
National Stock Exchange of India Limited
(Symbol: SPENCERS)
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

The General Manager
Department of Corporate Service,
BSE Limited
(Scrip Code: 542337)
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sirs,

Sub: Issue of Securities

In accordance with Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company scheduled to be held on 11 February, 2020, will, inter alia,:

- 1) consider and approve the issue of equity shares and / or compulsorily convertible debentures and / or any other security of the Company on private placement and / or preferential and / or rights basis, subject to the approval of the shareholders of the Company; and
- 2) consider and approve the postal ballot notice for the above purpose.

We request you to take the aforesaid intimation on record.

Thanking you.

Yours Faithfully,
For Spencer's Retail Limited


Rama Kant
Company Secretary
(FCS-4818)



Spencer's Retail Limited

(Formerly Known as RP-SG Retail Limited)

Regd. Office: Duncan House, 1st Floor, 31, Netaji Subhas Road, Kolkata-700 001
Corporate Office : RPSG House, 3rd floor, 2/4 Judges Court Road, Mominpore, Kolkata-700 027
Tel: +91 33 2487 1091 Web: www.spencersretail.com
CIN: L74999WB2017PLC219355